



Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: Grant

FACILITY: Judicial Ctr.

MTG. DATE: 12 October 2005
LOCATION: Co. Court House

AGENDA: (See: Construction Program Development Guide, Paragraph 16-6B(1) for Meeting Format)

Present	Representing	Phone
CJE Link Dickie Austin	CJE/Magistrate	
Shirley Wilson	Cir. Clerk	
Judge Bates	Cir. Jdgc.	
Stephen Howell	Bar Designee	
Ed Crockett	AOC Rep.	502-573-2350
Bauman/ Britton	AOC	502-573-2350

ITEMS DISCUSSED:

JB opened, introduced EB

CJE Link takes meeting to introduce PDB, EB as voting tie breaker.

Discussed site selection for future meeting. Will be in Williamson County.

1. Co-Chair – Nominated – Jdgc. Bates Motioned by CJE/ Wilson 1st. Howell 2nd.

2. Motioned for Tammy for Secretary.

3. Fiscal Court handles cost until interim finance/secretary, Ads

4. CJE referred section 4a to EB – referred to JB

Name bldg. Grant County Judicial Center motion by Bates, 2nd Crockett passed

4b. Ad for Arch. Bates motioned, Howell 2nd. Run in 2 papers, Ad nlt Nov 22, 2005.

4c. Finance adj. – Nov. 22, 2005. Howell moved, Austin 2nd, passed.

4d. CM JB motioned by Bates, Crockett 2nd Nov. 10 – EB suggested Simpson refer.

Ei. Site ad local public hearing with plat, cost, issues – CJE defers for AE in place –Austin motion, 2nd Crockett passed

Eii. Bldg sizes – no drive through to consider for ADA/inclimate

Discussed size, and cost -

Closed, open to public – enter Concerned Citizens of Williamstown, KY OCT 10, 2005 Site Selection Committee.

ACTION ITEMS:

Present CD of pics. Of equal size.

Nov 10, 9am Thursday meeting

Dec 8, 9am Thursday meeting

REPORT BY: _____ FILE: _____

C: